



AMBANI ORGANICS LTD.

Corp Off : 801, 8th Floor, "351-ICON", Next to Natraj Rustomjee, W. E. Highway,
Andheri (East), Mumbai - 400069. INDIA **Email :** info@ambaniorganics.com
Tel : +91 22 2682 7541 / 2682 2027 / 2682 2028 / 2682 2029

September 29, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Subject: Proceedings of 37th Annual General Meeting of the Company held on 29th September, 2023

Trading Symbol: AMBANIORG

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 37th Annual General Meeting of the Company held on 29th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) commenced at 5.00 p.m.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,
For Ambani Organics Limited

Apooni Rakesh Shah
Wholtime Director
(DIN: 00503116)

End: As above



Factory and R&D Lab : N-44 / N-55, MIDC, Tarapur, Boisar, Maharashtra - 401506
Factory : D-3 - 167 & 168, Dahej Industrial Area, Dist - Bharuch. Gujarat - 392165
Website : www.ambaniorganics.com CIN : L24220MH1985PLC036774
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified

Proceedings of 37th Annual General Meeting of the Members of Ambani Organics Limited held on Friday, 29th September, 2023 at 5.00 P.M. through Video Conferencing(VC)/Other Audio Visual Means(OVAM)

The 37th Annual General Meeting of Ambani Organics Limited was held on Friday, 29th September, 2023 at 5.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

1. Mrs. Apooni Rakesh Shah, Chairman and Whole Time Director presided over the meeting. She after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & gave speech to the Members.
3. With the consent of the Members present, the Notice convening 37th Annual General Meeting, having been circulated to all the Members, was taken as read.
4. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.
5. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, voting procedure on the proposed resolutions contained in the Notice of the Annual General Meeting.
6. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
7. She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited.
8. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
9. The Chairman thereafter stated that the following items requires approval of the Members:

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	Ordinary Business	Ordinary	Unanimously Passed
2.	To appoint a Director in place of Mr. Sharad P Kothari (DIN: 08029922), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Business	Ordinary	Unanimously Passed
3.	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.	Special Business	Ordinary	Unanimously Passed

The Meeting was concluded at 5.30 P.M. with a vote of thanks.

For Ambani Organics Limited

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)